

# State of New Hampshire

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Secretary of State

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Use black print or type.

Form 40  
RSA 293-A:15.03

## APPLICATION FOR CERTIFICATE OF AUTHORITY FOR PROFIT FOREIGN CORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in New Hampshire and for that purpose submits the following statement:

FIRST: The name of the corporation is PRRC, Inc.

SECOND: The name which it elects to use in New Hampshire is \_\_\_\_\_

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is March 11, 1996 and the period of its duration is

Perpetual

FIFTH: The complete address (including zip code and post office box, if any) of its principal office is \_\_\_\_\_  
5000 Riverside Drive, Keasbey, NJ 08832

SIXTH: The name of its registered agent **IN NEW HAMPSHIRE** is C T Corporation System

\_\_\_\_\_ and the complete address (including zip code and post office box, if any) of its registered office **IN NEW HAMPSHIRE** is (agent's business address)  
9 Capitol Street, Concord, NH 03301

SEVENTH: The sale or offer for sale of any ownership interests in this business will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

EIGHTH: The principal purpose or purposes which it proposes to pursue in the transaction of business in New Hampshire are Supermarket Retailer

State of New Hampshire  
Form 40 - Application for Certificate of Authority 8 Page(s)



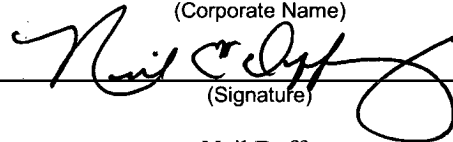
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NINTH: The names and usual business addresses of its current officers and directors are: (If there are additional officers or directors, attach additional sheet OR if the laws of the state of incorporation do not require directors, indicate below.)

NameTitleAddress**OFFICERS**See Attached List**DIRECTORS**See Attached List

PRRC, Inc.

(Corporate Name)



(Signature)

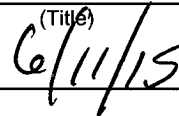
Neil Duffy

(Print or type name)

President

(Title)

Date signed:



To receive your ANNUAL REPORT REMINDER NOTICE by email, please enter your email address here:  
Allison.Berger@wakefern.com

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fees, DATED AND SIGNED ORIGINAL AND FORM SRA to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3<sup>rd</sup> Floor, Concord, NH 03301.

**PRRC, INC.**

LIST OF OFFICERS -October 30, 2014

<u>Name</u>	<u>Address</u>	<u>Title</u>
Joseph Colalillo	5000 Riverside Drive Keasbey, NJ 08832	Chairman
Larri Wolfson	5000 Riverside Drive Keasbey, NJ 08832	Vice Chairman
Irv Glass	5000 Riverside Drive Keasbey, NJ 08832	Vice Chairman
Lawrence R. Inerra, Jr.	5000 Riverside Drive Keasbey, NJ 08832	Treasurer
Richard Saker	5000 Riverside Drive Keasbey, NJ 08832	Asst. Treasurer
Jeffrey Brown	5000 Riverside Drive Keasbey, NJ 08832	Asst. Treasurer
Kenneth Capano	5000 Riverside Drive Keasbey, NJ 08832	Asst. Treasurer
Dominick J. Romano	5000 Riverside Drive Keasbey, NJ 08832	Secretary
Ned Gladstein	5000 Riverside Drive Keasbey, NJ 08832	Asst. Secretary
Steven Ravitz	5000 Riverside Drive Keasbey, NJ 08832	Asst. Secretary
✓ Neil Duffy	5000 Riverside Drive Keasbey, NJ 08832	President
Douglas Wille	5000 Riverside Drive Keasbey, NJ 08832	Sr. Vice President

**PRRC, INC.**  
**BOARD OF DIRECTORS - ELECTED OCTOBER 30, 2014**

<b><u>Name &amp; Home Address</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Jeffrey Brown 1145 Ann Drive Cherry Hill, NJ 08003	Asst. Treasurer Officer	Brown's Super Stores, Inc. 700 Delsea Drive Westville, NJ 08093
Kenneth Capano 6 Trails End Oid Saybrook, CT 06475	Asst. Treasurer Officer	ShopRite of New London 351 N. Frontage Road New London, CT 06320
Robert Clare 153 Surrey Court Ramsey, N.J. 07446	Director	ShopRite of Oakland, Inc. 14 Post Road Oakland, NJ 07436
Jordan Coe 47 Middletown Avenue Wethersfield, CT 06109	Director	Waverly Markets 214 Spencer Street Manchester, CT 06040
Joseph S. Colalillo 199 Sandy Ridge/Mt. Airy Rd. Stockton, NJ 08559	Chairman	ShopRite of Hunterdon Cty, Inc. 272 Route 202 - 31 Flemington, NJ 08822
Lawrence Collins, Sr. 1204 Royal Lane Thorofare, NJ 08086	Director	Collins Family Markets, Inc. 101 E. Olney Avenue Phildelphia, Pa. 19120
Harry Garafalo 24SpiceBush Lane Milford, CT 06461	Director	Milford Markets, Inc. 155 Cherry Street Milford, CT 06460
Ned Gladstein 44 Maple Drive North Caldwell, NJ 07006	Asst. Secretary	Sunrise ShopRite, Inc. 540 Passaic Avenue West Caldwell, NJ 07006

**PRRC, INC.**  
**BOARD OF DIRECTORS - ELECTED OCTOBER 30, 2014**

<b><u>Name &amp; Home Address</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Irv Glass 269 Cedar Court Wyckoff, NJ 07481	Vice Chairman	Glass Gardens, Inc. 244 West Passaic Street Rochelle Park, NJ 07662
Jon Greenfield 14 Windemere Way Woodbury, NY 11797	Director	Food Parade, Inc. 444 Woodbury Road Plainview, NY 11803
Charles M. Infusino P. O. Box 44 Far Hills, NJ 07931	Director	Little Falls ShopRite Supermarket, Inc. 171 Browertown Road Little Falls, NJ 07424
Lawrence R. Inserra, Jr. 20 Henion Garden Mahwah, NJ 07430	Treasurer	Inserra Supermarkets, Inc./ LML Supermarkets, Inc. 20 Ridge Road Mahwah, NJ 07430
Vincent Locurcio 14 Coeyman Avenue Nutley, NJ 07110	Director	Nutley Park ShopRite, Inc. 437 Franklin Avenue Nutley, NJ 07110
Richard McMenamin 7815 Roanoke Street Philadelphia, PA 19118	Director	ShopRite of Roosevelt Boulevard 11000 Roosevelt Boulevard Philadelphia, PA 19116
Steven Ravitz 3007 Sagemore Drive Marlton, NJ 08053	Asst. Secretary	Supermarkets of Cherry Hill Inc. 600 N. Kings Highway Cherry Hill, NJ 08034
Dominick J. Romano	Secretary	Ronetco, Inc.

**PRRC, INC.**  
**BOARD OF DIRECTORS - ELECTED OCTOBER 30, 2014**

<b><u>Name &amp; Home Address</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
5 Dorset Lane Lafayette, NJ 07848		Morris Canal Plaza 1070 Route 46 Ledgewood, NJ 07852
Richard Saker 570 Navesink River Road Red Bank, NJ 07701	Asst. Treasurer	Saker ShopRites, Inc. Bldg. #6 - Suite 1 - 922 Hwy #33 Freehold, NJ 07728
Leonard Sitar 5 Carla Court Holmdel, NJ 07733	Director	ShopRite of Carteret, Inc. 801 Roosevelt Avenue Carteret, NJ 07008
Nicholas Sumas Shalebrook Drive Morristown, NJ 07960	Director	Village Supermarket, Inc. 733 Mountain Avenue Springfield, NJ 07081
Richard Tully 7 Eton Row Scotch Plains, NJ 07076	Director	Kearny ShopRite, Inc. 100 Passaic Avenue Kearny, NJ 07032
Larri Wolfson 20 Red Rock Court Ridgewood, NJ 07450	Vice Chairman	ShopRite of Lincoln Park, Inc. 60 Beaverbrook Road Lincoln Park, NJ 07035
David Zallie 4 Penhale Passage Medford, NJ 08055	Director	Medford ShopRite, Inc. 208 Route 70 East Medford, NJ 08055
Doug Wille*** 59 Wilson Avenue Freehold, NJ 07728	Sr. Vice President	Wakefern Food Corp. 5000 Riverside Drive Keasbey, NJ 08832
Neil Duffy ***	President	Wakefern Food Corp.

**PRRC, INC.**  
**BOARD OF DIRECTORS - ELECTED OCTOBER 30, 2014**

<b><u>Name &amp; Home Address</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
36 Wildhedge Lane Holmdel, NJ 07733		5000 Riverside Drive Keasbey, NJ 08832
	*** Not a Member of the Board of Directors	

**Form SRA – Addendum to Business Organization and Registration Forms  
Statement of Compliance with New Hampshire Securities Laws**

**Part I – Business Identification and Contact Information**

Business Name: PRRC, Inc.

Business Address (include city, state, zip): 5000 Riverside Drive, Keasbey, NJ 08832

Telephone Number: (732) 512-6892 E-mail: allison.berger@wakefern.com

Contact Person: Allison M. Berger, General Counsel, Group Vice President

Contact Person Address (if different): 5000 Riverside Drive, Keasbey, NJ 08832

**Part II – Check ONE of the following items in Part II.** If more than one item is checked, the form will be rejected. [PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. **However**, you must insure that your business meets all of the requirements spelled out in A), B), and C)]:

1. ☐ Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets **ALL** of the following three requirements:
  - A) This business has **10 or fewer owners**; and
  - B) Advertising **relating to the sale of ownership interests** has not been circulated; and
  - C) Sales of ownership interests – if any – will be **completed within 60 days** of the formation of this business.
2. ☐ This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - \_\_\_\_\_.
3. ☐ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - \_\_\_\_\_.
4. ☒ This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.


**Part III – Check ONE of the following items in Part III:**

1. ☒ This business **is not being** formed in New Hampshire.
2. ☐ This business **is** being formed in New Hampshire and the registration document states that any sale or offer for sale of ownership interests in the business will comply with the requirements of the New Hampshire Uniform Securities Act.


**Part IV – Certification of Accuracy**

(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print): Neil Duffy Signature:   
President

Date signed: 6/11/15

Name (print): Douglas Wille Signature:   
Sr. V.P.

Date signed: 6/11/15

Name (print): \_\_\_\_\_ Signature: \_\_\_\_\_

Date signed: \_\_\_\_\_